



Council of the Borough of Duncannon Meeting Agenda

Tuesday, December 19, 2017 • 7:00PM

- I. Call to Order – Kraig Nace, President of Council
- II. Moment of Silence & The Pledge of Allegiance - **Please Rise**
- III. Roll Call of Officials Present – Ms. Kathy Bauer, Borough Secretary
- IV. Reminder for Electronic Device Courtesy – **Please Silence Electronic Devices**
- V. Presentation of November 21 Meeting Minutes For Adoption – Ms. Kathy Bauer, Borough Secretary
- VI. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**
- VII. Appointments, Resignations, Correspondence, Proposals, & Citizen Action Forms
- VIII. General Reports
 - A. Borough Engineer Mr. Gregory Rogalski, Pennoni Associates
 - B. Public Works Operator Mr. Todd Mace or Mr. Kevin Hoch, PESI
 - C. Borough Solicitor Mr. Bill Dissinger, Dissinger & Dissinger
 - D. Fire Chief Chief Byron Worner, Duncannon Fire Company
 - E. Borough Mayor Mr. John Cappawana
 1. Resolution 2017-8
 1. Codes Enforcement Mr. Anthony Klase, Codes Enforcement Officer
 - F. Secretary Ms. Kathy Bauer
 - G. Borough Manager Mr. Chris Courogen
- IX. Approval of Treasurer's Report
- X. Ratification & Approval of Bills/**Action**
- XI. Standing Council Committee Reports
 - A. Facilities & Fleet Mr. S. Frank Eppley, Chair
 - B. Finance, Administration, & Communication Ms. Christie Young, Chair
 1. 2018 Budget adoption/**Action**
 2. Ordinance 409 of 2017 (setting 2018 Tax rate) adoption/**Action**
 3. Ordinance 410 of 2017 (setting sewer rate) adoption/**Action**
 4. Ordinance 411 of 2017 (setting water rate) adoption/**Action**
 5. Advertisement of Reorganization meeting/**Action**
 6. Advertisement of January committee meetings/**Action**
 - C. Parks & Recreation Mr. Roger Williams, Chair

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| D. Personnel, Legal & IT | Mr. Kraig Nace, Chair |
| E. Public Safety | Mr. Darryl Croutharmel, Chair |
| F. Utilities, Streets & Infrastructure | Mr. Jeffrey Kirkhoff, Chair |
| 1. Authorization to bid drilling of new well (CDBG project)/ Action | |
| G. Revitalization and Development | Mr. Christopher Adams, Chair |
| 1. Old Sled Works buzzards / Action | |
| 2. "The Last Mile" road race permit request/ Action | |

XII. Unfinished Business

XIII. New Business

XIV. Public Comment – **Three (3) Minutes Per Speaker/Please State Name & Address**

XV. Adjournment/**Action**

A. Next Meeting: Council's reorganization meeting will be held Tuesday, January 2, 2018 at 7:00 PM

THIS MEETING MAY BE RECORDED

Please turn off all cellular phones & pagers during the meeting

Mission Statement of The Duncannon Borough Council

The mission of the Duncannon Borough Council is to provide the necessary services to protect the health, safety, welfare, environment, and quality of life of our citizens, consistent with the community's values and priorities.

The mission is accomplished by encouraging citizen involvement preserving the Borough's fiscal stability, traditional values, and unity of our peoples through implementation of effective and efficient government programs, consensus building, managing the Borough's natural culture and historic resources, planning for the future, and representing citizens' needs and desires to other levels of government.